

Minutes of the Finance Committee (March 5th 2013)

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday March 5th 2013 at 6:00 PM in the Council Chambers of City Hall. Chairperson Kathleen Hein called the meeting to order.

1. Call to order/Roll Call

PRESENT – Kathleen Hein (Chairperson), Linda Munson, Mark Thein, Frank Pintz, Judeen Ames
ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer,

2. Certification of the open meeting law agenda requirements and approval of the agenda

MOTION: Munson SECOND: Pintz VOTE: 5-0

3. APPROVAL – Minutes of the February 26th 2013 meeting

ACTION: To approve MOTION: Ames SECOND: Thein VOTE: 5-0

4. DISCUSSION AND ACTION – Claims

ACTION: To approve MOTION: Ames SECOND: Thein VOTE: 5-0

5. DISCUSSION AND ACTION – Room Tax and the Tourism Council

At its February 5th meeting, the Committee tabled the item. A memo from the City Administrator, outlining several options for the Committee to consider, was included in the packet.

ACTION: To place the item back on the table MOTION: Pintz SECOND: Hein VOTE: 5-0

Considerable discussion was held on the proposals. Sherry Oswald and Curt Zinkle (Prairie du Chien Area Chamber of Commerce) addressed the Committee on the proposals. After Munson made a motion, Hein said she felt the motion was too vague and suggested that the Committee directly make recommendations on changes to the Tourism Council. ACTION: To change nothing at this time, but recommend the Tourism Council review the suggested changes discussed and reviewed by the Finance Committee MOTION: Munson SECOND: Ames VOTE: 3-2 (Hein and Pintz opposed)

6. ADJOURNMENT (6:55 PM)

MOTION: Hein SECOND: Pintz VOTE: 5-0

Submitted by City Administrator Aaron Kramer